

DEPARTMENT OF THE TREASURY
ALCOHOL AND TOBACCO TAX AND TRADE BUREAU (TTB)
APPLICATION FOR TRANSFER OF SPIRITS AND/OR
DENATURED SPIRITS IN BOND

(See instructions on reverse.)

1. SERIAL NUMBER (Begin with
"1" each January 1)

PART I - APPLICATION

APPLICATION IS MADE FOR TRANSFER OF SPIRITS AND/OR DENATURED SPIRITS IN BOND, AS INDICATED BELOW

| | | | | | |
|---|---|---|--|-----------------|------------|
| 2. TO BE TRANSFERRED <input type="checkbox"/> SPIRITS <input type="checkbox"/> DENATURED SPIRITS | | 3. TRANSFERS WILL BE RECEIVED AT: <table style="width: 100%;"> <tr> <td style="width: 60%;">a. PLANT NUMBER</td> <td style="width: 40%;">b. ADDRESS</td> </tr> </table> | | a. PLANT NUMBER | b. ADDRESS |
| a. PLANT NUMBER | b. ADDRESS | | | | |
| 4. TRANSFERS WILL BE MADE FROM: | | | | | |
| a. PLANT NUMBER | b. ADDRESS | c. OPERATED BY | | | |
| 5. BOND INFORMATION (Complete 5a., plus 5b. or 5c.) | | | | | |
| a. APPROVAL DATE OF MY BOND (TTB F 5110.56) IS: | b. <input type="checkbox"/> I HAVE MAXIMUM BOND COVERAGE UNDER 27 CFR 19.245 - NO LIMIT TO AMOUNT OF SHIPMENTS | c. <input type="checkbox"/> I HAVE LESS THAN MAXIMUM BOND COVERAGE UNDER 27 CFR 19.245. MY AMOUNT OF OPERATIONS COVERAGE IS: \$ | | | |
| 6. SHIPMENT INFORMATION (Complete 6a. and/or 6b. below ONLY IF 5c. ABOVE IS CHECKED) | | | | | |
| a. <input type="checkbox"/> QUANTITY OF SPIRITS AUTHORIZED TO BE TRANSFERRED (Computation: Amount shown in 5c. above divided by \$13.50 per proof gallon): PROOF GALLONS ► | b. <input type="checkbox"/> QUANTITY OF DENATURED SPIRITS AUTHORIZED TO BE TRANSFERRED (Computation: Amount shown in 5c. above divided by \$27.00 per wine gallon): WINE GALLONS ► | | | | |
| IMPORTANT NOTICE | THE PROPRIETOR IS RESPONSIBLE FOR ENSURING THAT THE LIABILITY ON ALL SPIRITS AND DENATURED SPIRITS "ON HAND" AND "IN TRANSIT" WILL NOT EXCEED THE BOND COVERAGE AS SHOWN IN 5c. ABOVE. | | | | |
| 7. REMARKS | | | | | |

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|---------|---------------|------------------------------|
| 8. DATE | 9. PROPRIETOR | 10. BY (Signature and Title) |
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PART II - APPROVAL

I certify the penal sum of the applicant's bond is sufficient to cover the spirits and/or denatured spirits indicated. APPLICATION IS APPROVED.

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| 11. DATE | 12. SIGNATURE OF DIRECTOR, NATIONAL REVENUE CENTER |
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INSTRUCTIONS

APPLICATION

1. When a proprietor of a distilled spirits plant desires to have spirits or denatured spirits transferred to him in bond from another domestic plant, he shall make application for such transfer on this form, in triplicate, and submit all copies to the Director, National Revenue Center.
2. The proprietor must: (a) hold a current operations or unit bond in the maximum penal sum, or (b) hold a current bond sufficient to cover tax on the spirits or denatured spirits to be transferred (in addition to all other liabilities chargeable against such bond), if the bond is in less than the maximum penal sum.
3. If the application is approved, the Director, National Revenue Center, will complete Part II on all copies of the form, retain one copy, and return the remaining copies to the applicant. The applicant shall deliver one of the approved copies to the consignor, and retain one copy for his files.

TERM OF APPLICATION

The approved application remains in effect until the bond is terminated. In the case where there is less than a maximum bond, the approved application terminates when the penal sum is changed. If an applicant desires to terminate an approved application at an earlier date, he shall: (a) retrieve the consignor's copy, and (b) return this copy, together with his own copy to the Director, National Revenue Center, for cancellation.

PAPERWORK REDUCTION ACT NOTICE

This request is in accordance with the Paperwork Reduction Act of 1995. The information collection is used to make a determination of the eligibility of the person to withdraw and use taxable commodities on which tax has not been paid. The information required is mandatory by statute 26 USC 5005 (c) and is required to obtain or retain a benefit.

The estimated average burden associated with this collection of information is 12 minutes per respondent or recordkeeper, depending on individual circumstances. Comments concerning the accuracy of this burden estimate and suggestions for reducing this burden should be addressed to Reports Management Officer, Regulations and Procedures Division, Alcohol and Tobacco Tax and Trade Bureau, Washington, DC 20220.

An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a currently valid OMB control number.